

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
MARCH 16, 2009
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests it, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. February 9, 2009 City Council Workshop Meeting Minutes
2. March 2, 2009 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Environmental Quality Committee, December 29, 2008
 - Environmental Quality Committee, January 27, 2009
 - Bike and Trails Committee, February 5, 2009
 - Environmental Quality Committee, February 23, 2009
 - Snail Lake Improvement District Board—March 3, 2009
 - Bike and Trails Committee, March 5, 2009
4. Monthly Reports
 - Administration
 - Community Development
 - Finance

- Public Works
- Park and Recreation

5. Verified Claims
6. Purchases
7. Approval of Ordinance Amending Exhibit B, Administrative Fee Schedule
8. Award of Quote – Network Visualization Software
9. Award of Quote – Network Visualization Hardware
10. Intent to Bond Declaration for Project Costs
11. Authorization to conduct excluded Bingo at Island Lake School.

PUBLIC HEARING

12. Public Hearing and Authorization to Prepare Plans and Specifications—Woodbridge St. Neighborhood Road Reconstruction, CP 09-20*

GENERAL BUSINESS

13. Text Amendment- Grading, Erosion and Sediment Control*

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

***Requires 4 votes**